

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
January 28, 2004
Fresno City Hall, City Council Chambers
2600 Fresno Street, Fresno, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of September 23, 2003 Meeting Minutes	Chairperson Petrillo	A
2. Authority Members' Meetings for Compensation	Chairperson Petrillo	A
3. Members' Reports	Chairperson Petrillo	I
4. Executive Director's Report	Mehdi Morshed	A
5. Presentation of the Draft Program EIR/EIS <i>Staff will present a summary of findings from the draft program EIR/EIS document.</i>	Mehdi Morshed	I
6. Presentation of design options in the Draft Program EIR/EIS <i>Staff will present a summary of the proposed high-speed train alignment and station location options for continued investigation in the draft program EIR/EIS.</i>	Dan Leavitt Carrie Pourvahidi	I
7. Discussion of public review period of the Draft Program EIR/EIS and selection of dates and locations for the Draft Program EIR/EIS public hearings <i>Staff will present proposed locations and dates for public hearings during the public review period of the draft program EIR/EIS document for Board approval.</i>	Mehdi Morshed	A
8. Selection of monthly meeting dates and locations	Mehdi Morshed	A
9. Public Comment <i>An opportunity for public comment will also be provided during each agenda item. Public comment on the Draft Program EIR/EIS will not be taken.</i>		
10. Adjournment	Chairperson Petrillo	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

Prior to the Board Meeting, the Authority is going to hold a press reception in recognition of the release of the draft EIR/EIS in the Chambers at 9:30 a.m. This event is open to the public.

Following the conclusion of items 1 to 10 of the agenda, the Board will take a guided tour of the proposed routes in Fresno, Visalia and Hanford and of the routes connecting Fresno with Visalia and Hanford. The Board will view the proposed routes and station locations. Some space will be available for members of the public. The tour will conclude where it originated. No action or decisions will be taken or made by the Authority during the tour.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov